

**ASIAN AMERICAN - PACIFIC ISLANDER SUBCOMMITTEE
OF THE FEDERAL EXECUTIVE BOARD**

DATE: **June 23, 2004**

SUBJECT: **Minutes of Meeting**

MEETING LOCATION: **Thai Place Arun Grill, 7th and Walnut, KCMO**

MEMBERS PRESENT: Sandy Moore, Reesha Trznadel, Lucie Mactal, Joni Jones, Dohn Farley, Jessica Garcia, Sharon Hom, Fran Borin

Members assembled at 1:00 for lunch. The meeting began shortly after everyone had arrived and been seated.

The first order of business was the selection of new officers. No nominations were tendered before the meeting, so the group discussed who would be able to commit the time to the requirements of chairperson. It was finally decided that Sharon Hom will assume that role on an interim basis. Because of prior commitments she will not be able to attend meetings, etc. in July and August (including the final plans for Unity Day), but Dohn Farley will try to fill in for her whenever necessary.

Jessica Garcia will take over as Secretary, on the condition that someone will fill in for her during her maternity leave.

We will have an official election of officers later in the year.

Dohn reported on the Unity Day program meeting he attended. He elaborated somewhat on the content of the programs and spoke enthusiastically about the quality of the presentations. He reported that each attendee will be able to choose two of the three offerings.

Sandy reported that she still has not received materials or suggestions for our brochure. Jessica showed her some items from the booklet she received at the national conference, and other members also offered to send some things.

Jessica gave a brief report on her attendance at national conference. This was her first time to attend, and she was impressed with the quality of all the speakers and presentations. She thought there were more than 500 attendees.

Fran will send all members a file with the bylaws, and will also forward Dohn's email report on Unity Day to everyone.

The members presented Reesha with a farewell card and expressed our sorrow at losing her.

The meeting ended at approximately 2:30 p.m.

Fran Borin
Secretary